

**SPECIAL MEETING**

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**UNFINISHED BUSINESS:**

Laid over to Tuesday,  
January 14, 1997.

1. Director of Community Development, recommending that the City Attorney be requested to prepare and the City Manager authorized to execute a consulting services contract with Economic Development Systems (EDS) for professional services related to the identification and recruitment of retail tenants and investors for areas of the City as opportunities occur through the Department of Community Development for the period of January 1, 1997 through December 31, 1997.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute.

**CONSENT CALENDAR (2 - 19)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of  
Abdo Youssef Zogheib and  
Beatriz Eugenia Zogheib at  
301 W. Broadway and  
application of

2. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,8)

Adan Cisneros, dba EL PaLenque at 548 W. Anaheim St., to Tuesday, Jan. 14, 1997; and R & F remainder of applications. (Doc. 2)

Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 3)

3. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract with Ernst & Young LLP for professional services in negotiation of a development agreement for Queensway Bay in an amount not to exceed \$60,000. (City Manager) (District 2)

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 4)
4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a First Amendment to Agreement No. 24688 (Phase II) with Ehrenkrantz and Eckstut Architects to increase the contract amount by \$115,000 for expanded services during construction. (City Manager) (District 2)
- Withdrawn from agenda.
5. ~~**REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Revocable Permit with Serrano & Cone Contractors to enable their short-term use of approximately 5,625 square foot of vacant land at 300 South Harbor Scenic Drive for a construction storage area. (Community Development) (District 2)~~
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 5)
6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Revocable Permit for approximately 11,700 square feet of vacant City land just south of the Shoemaker Bridge at 7th Street and the Los Angeles River to Serrano and Cone Contractors for storing construction materials. (Community Development) (District 1)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 62)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract, and any subsequent amendments, with Cargill Associates for the continuation of a fleet parts operational study and implementation of recommendations and strategic planning for Fleet Management Information Systems requirements, commencing December 1, 1996 through November 30, 1997, in an amount not to exceed \$165,000. (General Services)
- Continued (Doc. 6)
8. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. Health and Human Services)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 7)
9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Second Amendment to Contract No. 23896 to add to the total purchasing authority an amount not to exceed \$70,000 for furnishing emergency hazardous waste clean-up and removal, and to extend the term month-by-month for a period not to exceed three (3) months. (Health and Human Services)
- Auth'd. City Atty. And  
auth'd. City Mgr.  
(Docs. 8-10)
10. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$17,498.50 in compliance with Appeals Board order for claim of Alan Maranto; \$48,387.50 for claim of James Rogers; and \$7,595 for claim of James Patrick Shinn. (Law)
- Auth'd. and auth'd. City Mgr.  
(Doc. 11)
11. **AUTHORIZE** contract to retain law firm of Ford, Walker, Haggerty & Behar to provide legal services to defend officer Calvin Ridgle in Federal Court, in the matter entitled Vincent Joseph, et al. vs. City of Long Beach, et al. and **AUTHORIZE CITY MANAGER** to execute said contract. (Case No. CV 96-3973 RMT [AJWx]) (Law)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 12)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease agreement with Seaside Lawn Bowls, Inc., for use of the lawn bowling facility in Recreation Park from January 1, 1997 through December 31, 2001. (Parks, Recreation and Marine) (District 3)

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 13)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with 396 Investment Company, Inc. (formerly The Fieldstone Company) to construct two tennis courts at Marina Vista Park, with agreement term to expire on December 31, 1997. (Parks, Recreation and Marine) (District 3)
- Req'd. City Atty.  
(Doc. 14)
14. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.08.120, Long Beach Municipal Code - Automatic Traffic Control Intersections, Second Street at its intersection with Roycroft Avenue. (Public Works) (District 3)
- Determined and auth'd. City  
Mgr. (Doc. 15)
15. **DETERMINE** granting of Facility/Pipeline Permit No. P-193-96 to Chevron Pipe Line Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (Districts 3,4,9)
- Determined. (Doc. 16)
16. **DETERMINE** granting of Facility/Pipeline Permit No. P-194-96 to Chevron U.S.A., Inc. will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (Districts 3,4,5,6,7)
- Concurred in recommendation.  
(Doc. 17)
17. **CONCUR IN RECOMMENDATION** of Tidelands and Harbor Committee to receive and file subject matters regarding the potential sources of airborne particulate fallout onto the surfaces of import/export automobiles at the Port of Long Beach, Pier 300 LAXT Project in the Port of Los Angeles, and LAXT Expansion.

**FOR FILING:**

- R&F. (Docs. 18-23)
18. Copies of Minutes:  
Civil Service Commission, December 4 and 11, 1996  
Harbor Commission, December 16, 1996  
Water Commission, November 27, 1996 and  
December 5 and 12, 1996

**DAMAGE CLAIMS:**

- Ref'd. to City Atty.  
(Docs. 24-61)
19. **REFER TO CITY ATTORNEY** the following damage claims:
- |   |                |
|---|----------------|
| Sidney Bailey   | Amount Unknown |
| Harry J. Bedrossian III   | \$ 575.00      |
| Frank O. Biddle   | 10,000.00      |
| Jim Bogle   | 944.00         |
| Trisha Scott Bravo  | 50.00          |
| Sabra Vea Brinkley  | 70.00          |
| Larry Broderick   | 300.00         |
| Jose Cabra & Diana Cabra  | Amount Unknown |
| Wayne Campbell  | 20,000.00      |
| Felipe Cortes .   | 785.00         |
| Brenda Dodd .   | 185.00         |
| Edmund M. Dorsz   | 268.81         |
| Tracie Franklin   | Amount Unknown |
| Philip G. Fraser  | 2,137.61       |
| Paree Gamboa, a minor, by and<br>through his Guardian ad Litem,<br>Paralee Oyouun | Amount Unknown |
| Helen A. Harrington   | Amount Unknown |

Jose Angel Juarez	100,000.00
Irene Klotz	Amount Unknown
Lillian George Kosin	779.28
Daniel R. Limesand	190.00
Long Beach Public Transportation Co., a Public Corp. (Indemnity)	Amount Unknown
Frank W. Marshall	123.04
Cynthia Anne Mullen	Amount Unknown
Borey Neou	9,000.00
Diashanei O'Quinn, a minor	Amount Unknown
Paul Patchen III	114.00
Alejandra Yvonne Perez	178.00
Liliana Rankin, Individually, and as Guardian ad Litem for Said Valesquez; Helen Rankin, Katheleen Rankin, minor children	2,500,000.00
Irene Renteria	1,000.00
Shari O. Schuffels	528.11
Steven K. Siddell	Amount Unknown
Harry Simpson .	Amount Unknown
Sandra Smith	Amount Unknown
Sidney Summers	363.00
Zelalem Tilahun	503.12
Donald L. White	2,850.00
Ronnie Washington	800.00
Deanna Wolfe	Amount Unknown

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Withdrawn from agenda.  
(Doc. 63)

20. Vice Mayor Doris Topsy—Elvord, Sixth District, that the issue relative to the Oakland liquor ordinance be referred to the Housing and Neighborhoods Committee for consideration on the City of Long Beach's proposed general nuisance abatement ordinance.

Suggested Action: Refer to Housing and Neighborhoods committee

Concurred in  
recommendation.  
(Doc. 63)

21. Councilmember Douglas S. Drummond, Third District, Chair, Tidelands and Harbor Committee, recommending that the communications regarding the Marina Fallout Study be received, the City Attorney requested to report on the legal issues involved in liability identification through the use of markers; the Department of Health and Human Services requested to continue their study of the health effects of coke dust, including mobile coal dust; and the Harbor Department requested to report regarding source identification through the use of markers, after which the further need of marker studies would be determined.

Suggested Action: Concur in recommendation of Committee.

Approve funds to be added to City Prosecutor existing budget for 1996-97. (Doc. 64)

22. City Prosecutor, recommending that the City Council approve funds to be added to the City Prosecutor existing budget for 1996-97 in the amount of \$21,318 received from the Los Angeles County District Attorney, Citizens Option for Public Safety Program (COPS), for use in prosecution of misdemeanor violations of state law under Assembly Bill 3229.

Suggested Action: Approve funds to be added to City Prosecutor existing budget for 1996-97.

## RESOLUTIONS:

Adopted Resolution No. C-26128. (Doc. 65)

23. Amending Resolution No. C-25542, extending the term of the Queensway Bay Citizen Advisory Committee. (City Manager)

Suggested Action: Adopt Resolution.

Auth'd. City Mgr. (Doc. 66) (Resolution Unnecessary)

24. Authorizing the City Manager to execute a Second Amendment to Agreement No. 23958 between the City of Long Beach and the City of Cerritos. [Joint and Cooperative Purchasing Agreement] (General Services)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26129. (Doc. 67)

25. Authorizing the City Manager to submit an application for and to execute an agreement, and all amendments thereto, with the California Department of Health Services, Office of Community Challenge Grants, for funding of the "City of Long Beach Teen Pregnancy/Absentee Fatherhood Prevention Project" during the period from February 1, 1997 to June 30, 1999. (Health and Human Services)

Suggested Action: Adopt Resolution.

## ORDINANCES:

First reading. (Doc. 68)

26. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Mariposa Horticultural Enterprises for landscape maintenance services at certain Stearns area parks and other landscaped areas. (Parks, Recreation and Marine) (Districts 2,3,4,5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 69)

27. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,3,6,7,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7443.

28. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 8)

Suggested Action: Declare Ordinance read and adopted as read.

## **NEW BUSINESS:**

Received and made apart of  
the permanent record.  
(Docs. 1-1a)

29. Affidavits of Posting Notices of Adjournment for City Council meetings  
of December 24 and 31, 1996.

Received and made apart of  
the permanent record.

30. Miscellaneous motion that when the City Council meeting adjourns, it  
adjourn in memory of Miriam Smith.

31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who  
have not already addressed the City Council on non-agenda items. (Currently limited to  
three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City  
Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-  
addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza

Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device.

/SS